



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars

TUV NORD

GTL/SE/JULY/2019-20
July 1, 2019

To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:151

To,
The Secretary,
National Stock Exchange of India Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051

Scrip Code: 5251

Dear Sir / Madam,

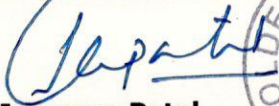
Sub: Intimation of closure of Trading Window

We would like to inform that, as per the Company's Code of Conduct to regulate, monitor and report insider trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the Trading Window for dealing in the Securities of the Company shall remain closed with immediate effect till completion of 48 hours after the Un-audited Financial Results for the quarter ended on June 30, 2019 are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company

This is for your information and record.

Thanking You,
For **GOLDEN TOBACCO LIMITED**


Jaymeen Patel
Company Secretary &
Compliance Officer
(ACS - 38601)

